



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 11, 2005, the Board took the following action:

56

The following item was called up for consideration:

Ordinance for adoption to amend the common-carrier petroleum pipeline franchise granted to Shell California Pipeline Company to reflect a merger, name change and transfer of the franchise to Shell California Pipeline Company LLC, a Delaware limited liability company, to add a franchise service area located in the Rancho San Francisco unincorporated area, and to update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, annual reports and indemnification, insurance and bonding.

On motion of Supervisor Burke, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Antonovich; Noes: Supervisor Molina, the Board adopted the attached Ordinance No. 2005-0008F entitled, "An ordinance amending the common-carrier petroleum pipeline franchise granted to Shell California Pipeline Company ("Shell CA"), by Ordinance No. 91-0155F, as amended, to reflect a merger and name change of the Franchisee to Shell California Pipeline Company LLC, a Delaware limited liability company, the addition of a franchise service area located in the Rancho San Francisco unincorporated area, and to update the terms and conditions of the franchise." This ordinance shall take effect February 10, 2005.

02011105_56

Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Interim Director of Public Works
Fire Chief